

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

June 20, 2018.

The Western Reserve Board of Education met in regular session at 6:00 p.m., in the Western Reserve High School Library. Mrs. White called the meeting to order. The following members responded to roll call: Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes, Mr. Wilson-yes.

Dr. Ommert moved, seconded by Mr. Linder, the Board approve the agenda as presented. Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mrs. Weisenberger moved, seconded by Mr. Linder, the Board approve the minutes of the May 15, 2018 Regular meeting, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mr. Green moved, seconded by Dr. Ommert, the Board approve the minutes of the May 30, 2018 Special meeting, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mr. Green moved, seconded by Mrs. Weisenberger, the Board approve the minutes of the June 6, 2018 Special meeting, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-no, Mr. Linder-no, Mrs. Weisenberger-yes
Motion Passed.

Mr. John Pickett addressed the Board concerning his opposition to the District Closure Dates and student access to the field house.

Mr. Green moved, seconded by Dr. Ommert, the Board enter into executive session to discuss the employment of a public employee.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

The Board entered into executive session at 6:21 p.m.

The Board returned from executive session at 6:54 p.m.

Mr. Linder moved, seconded by Dr. Ommert, the Board return from executive session, and the meeting be declared open.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mrs. White declared the meeting open.

Mr. Linder moved, seconded by Mr. Green, the Board approve the 3 year service agreement between Western Reserve Local Schools and Julian & Grube, Inc., for the preparation of annual Basic Financial Statements, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board approve the service agreement for Computer Services between Western Reserve Local Schools and NOECA, for the period 7/1/2018 – 6/30/2019, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mr. Green moved, seconded by Dr. Ommert, the Board approve the elementary student fees for the 2018-2019 school year, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

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The Board conducted a Second Reading of Board Policies and Bylaws po2271, po4121, po4162, po5111, po5112, po7530, po7530.02, po7542, po7543, po8400, po8600.04, po9141, and po8510.

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board approve the one year limited contract of Elizabeth French, effective with the start of the 2018-2019 school year, pending successful completion of all Board requirements. Placement MS/HS Guidance Counselor. Salary Schedule placement 10-MA.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mr. Green moved, seconded by Mrs. Weisenberger, the Board approve the following certified staff member for the respective supplemental contract(s) for the 2018-2019 school year, pending successful completion of all Board requirements: Jim Wiles – Western Front (2/3), Art Club Advisor; Kim Sheldon – Western Front (1/3), Yearbook Advisor; Maryann Hicks – Drama Advisor, MS/HS Vocal Music Advisor, Jazz Advisor, Pep Band Advisor, Marching Band Advisor; Jennifer Nolan – 9th grade class advisor, 11th grade class advisor; Summer Warzinik – 11th grade class advisor, Wellness Champion, EYT Mentor; Ann Todd – 12th grade class advisor; Sarah Beck – HS Student Council advisor; Shirley Rosenau – National Honor Society advisor, Spanish Club advisor; Valerie Miller – HS Academic Advisor; Lee Rowlinson – MS Academic Advisor, Energy Coach; Gayle Kovach – Lead Mentor; FCCLA Advisor – Patricia Wilcox; Alicen Bell – HSTW Grant Coordinator (stipend per grant guidelines); Debra Henry – Elementary Vocal Music.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Dr. Ommert moved, seconded by Mr. Green, the Board approve the following certified, non-staff members for the respective supplemental contract(s) for the 2018-2019 school year, pending successful completion of all Board requirements: Yvonne Boswell – assistant varsity volleyball coach; Brady Jones – MS football coach;

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board approve the following non-certified staff members for the respective supplemental contract(s) for the 2018-2019 school year, pending successful completion of all Board requirements: Patty Martz – 12th grade class advisor; Joe Zimmerman – 10th grade class advisor; Barbara Fashing – faculty manager (50%).

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mr. Linder moved, seconded by Mr. Green, the Board approve the following resolution:

WHEREAS this Board has posted the position(s) as listed below, as being available to employees of the district who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such position(s), and

WHEREAS this Board then advertised the position(s) as being available to licensed individuals not employed by this District, and no such person meeting all of the Board's qualifications has applied for, been offered, and accepted such position(s),

BE IT THEREFORE RESOLVED, that the individual(s) listed below are non-licensed individuals to be employed as described for the 2018-2019 school year, pending successful completion of all Board requirements: Hannah Kamm – 8th grade volleyball coach; Kris Webber – 7th grade volleyball coach; Frank Edwards – MS football coach; Amanda Miller – assistant cross country coach; Rayvyn Burras – MS Cheerleading advisor.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mr. Linder moved, seconded by Dr. Ommert, the Board approve the following volunteers for the respective position for the 2018-2019 school year, pending successful completion of all Board Requirements: Stoney Jarrett, Golf Club.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

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Dr. Ommert moved, seconded by Mr. Green, the Board approve all certified staff members as Home Tutors and VLA instructors for the 2018-2019 school year, pending successful completion of all Board requirements.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board approve the Financial Reports for May, 2018, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mr. Linder moved, seconded by Mr. Green, the Board approve the final estimated resources and appropriations for FY18, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mr. Green moved, seconded by Mrs. Weisenberger, the meeting adjourn.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Meeting adjourned at 7:29 p.m.

Board President

Board Treasurer